

MINUTES OF MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MARCH 7, 2013

The Maple River Water Resource District met on March 7, 2013, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Jurgen Suhr, Manager; Gerald Melvin, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly A. Chaput, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chad Engels and Mike Opat, Engineers for the Board. Rodger Olson, was absent.

Pontiac Township Improvement District No. 73

The Board reviewed comments from the Assessment Hearing on February 7, 2013, and discussed wildlife easement areas regarding Pontiac Township Improvement District No. 73. The Board will wait to finalize the assessment list until they can inspect the proposed assessment area. The Board also discussed compensation for right of way and the project schedule.

Upper Maple River Dam

Mike Opat updated the Board on the Upper Maple River Dam Project. The Corps of Engineers is communicating with the Tribes on the scope of work. The Maple-Steele Joint Water Resource District will meet after they receive the scope of work from the Corps of Engineers. The mitigation plan will also be discussed.

Maple River Comprehensive Retention Plan Phase II

Mr. Engels and Sean Fredricks updated the Board regarding State Water Commission cost-share for development of retention projects relating to the Maple River Comprehensive Retention Plan Phase II. The Board will not proceed with further work on the project until cost share policy issues are resolved.

CapX2020 crossings on Water Resource District facilities

The Board reviewed the proposed CAPX2020 transmission line crossing on Drain #14 in Section 19 of Warren Township. The Board directed Mr. Fredricks to draft a Utility Permit for the crossing.

Letter of engagement to the Office of the State Auditor for audit services for 2012

It was moved by Manager Melvin and seconded by Manager Suhr to approve the letter of engagement to the Office of the State Auditor for audit services for the Maple River Water Resource District in 2012. Upon roll call vote, the motion carried unanimously.

Sponsoring of educators / youth leaders for Project WET 2013

It was moved by Manager Melvin and seconded by Manager Suhr to sponsor one educator / youth leader within the Maple River Water Resource District to attend a Project WET Program in 2013. Upon roll call vote, the motion carried unanimously.

Minutes

It was moved by Manager Melvin, seconded by Manager Suhr and unanimously carried to approve the minutes of the February 7, 2013, meeting.

Bills

It was moved by Manager Melvin and seconded by Manager Suhr to approve payment of Checks #5051 through #5058 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Suhr and Melvin. Motion passed.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Melvin, seconded by Manager Suhr and unanimously carried to adjourn the meeting.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer